

NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 26, 2013
9:00 A.M.

1. Reorganization of the Board for 2013
2. Set regular meeting dates
3. Designate depositories of North Cass Water Resource District public funds
4. Approve the *Pledge of Assets*
5. Contract review
 - a. Legal services
 - b. Engineering services
6. Magellan pipeline crossings on Drains #18, #25, #26 and #32
7. Kevin Heiden – drainage issues in Wiser Township
8. Drain #13 Channel Improvements
 - a. State Water Commission *Agreement for Cost-Share Reimbursement*
9. Drainage Complaint from Gary Stibbe against Thomas and Yvonne Halstenson, Mark and Jason Richtsmeier, David and LeAnn Haven and Lloyd and Darla Wallace in the SW 1/4 of Section 4 in Hunter Township
10. Letter of engagement to the Office of the State Auditor for audit services for 2012
11. Minutes – December 18, 2012
12. Bills
13. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.